

GOLDSMITHS
University of London

INDEPENDENT (LAY) MEMBERS OF COUNCIL & INDEPENDENT MEMBERS OF COMMITTEES WHO ARE NOT MEMBERS OF COUNCIL: 2011-12

MEMBERS OF COUNCIL

MR MARK BAILLACHE (to 30 November 2011 only)

Born in 1967, Mark Baillache is currently a partner with KPMG, one of the world's largest audit, tax and advisory firms. He is a Fellow of the Institute of Chartered Accountants in England & Wales. In his 18-year career with KPMG he has worked with a variety of companies in the private sector across a range of industries. He has worked on a wide range of projects including, audit, accounting advice, mergers, acquisitions and restructurings. He is married to Rachel, with three young children.

DR VIRGINIA BROOKE

Virginia is a professional consultant in strategy, business transformation, organizational change and exploiting information technologies. She has worked in this capacity for PA Consulting Group and Capgemini for clients in central government and finance, travelling around Europe and North America. Previously she worked for the Atomic Energy Research Establishment, Harwell.

She graduated in Biochemistry and Chemistry from the University of Nottingham and went on to study for a doctorate in management sciences at Somerville College, Oxford. She is also an experienced company director.

Virginia has a keen interest in the arts and sciences, and particularly in encouraging new talent and innovation. She is a Governor of the Conservatoire for Dance and Drama and the Central School of Ballet.

DR RUPERT EVENETT

Rupert has held senior positions across the private, public and civil society sectors. A corporate financier for 20 years, latterly at Merrill Lynch, advising companies from multinationals to start-ups, he then (after retiring from banking in 2003 on the birth of his first child) became one of the first round directors of the Shareholder Executive as a member of the senior civil service in Whitehall, has researched social justice, global citizenship and the political role of cities at the LSE, taking a PhD in political philosophy, and held board positions at a number of charitable and not for profit organisations, including being Chair of BTCV, the leading volunteering and conservation charity from 2006-2011. BTCV was Charity Times Charity of the Year in 2010 and won the Environment & Conservation category in the Charity Awards 2011. He is also a Director

of leading social investor The Social Investment Business and a Governor of Christ the King Sixth Form College in Lewisham. His interests in the civil society sector are in strategy, finance and governance, he has been Chair of taskforces on better charity regulation and on the future of the social investment market and is author of "Making Good in Social Investment" (Oct 2011).

MS ALTHEA EFUNSHILE

Althea Efunshile has been the Executive Director, Arts Planning and Investment at Arts Council England since January 2007. In this role she has responsibility for the performance management of Arts Council business across England; the corporate planning function in the organisation; and for developing and implementing the national Arts Council Investment Strategy. Prior to 2007 Althea spent six years as a Senior Civil Servant in various Director level roles in the Department for Education and Skills. Althea has spent the greater part of her career working in local government. From 1996 to 2001 she was a Chief Officer with the London Borough of Lewisham, with responsibility initially for Education and Community Services, and then for the broader portfolio covering Education and Culture. She had previously worked in London Borough of Merton, London Borough of Harrow, and Buckinghamshire County Council. She has also worked in the voluntary sector as the head of a Community Education Centre in Westminster. She started her career as a secondary school teacher in the London Borough of Brent.

MR JAMES GRIERSON

James Grierson is a Chartered Surveyor and Director of DTZ, a global property consultancy, since its acquisition in 2007 of Donaldsons where James was a Partner for 17 years. During the 1980s he specialised in advising local authorities, financial institutions and property companies on the development of shopping centres and other large scale commercial property developments across the North of England.

In the early 1990s he moved into a business development role, becoming Chairman of the firm's consulting business. This role was focused on public sector organisations and James worked with many Councils, Government Departments and Educational institutions on development, town planning and strategic property consultancy projects.

James was appointed to the Donaldsons Executive Board in 1999 and now heads the DTZ Corporate Real Estate Consultancy which advises large companies and public sector bodies on improving the alignment between organisational strategy, the estate and its management.

Following an undergraduate degree in Land Economy at Aberdeen University and ten years of work James studied for an MBA at Bradford University Management Centre. He is also a Member of the Chartered Institute of Marketing.

James has served as an External Examiner in Estate Management at the University of Reading, a non-executive director of North Yorkshire Health Authority and a non-executive director of PMP, the UK's largest firm of specialist sport and leisure consultants.

At the end of a busy week in London, James returns home to North Yorkshire, his wife, four daughters and a small herd of Dexter cows.

DR ALISON HENWOOD

Alison Henwood works for Royal Dutch Shell Plc, where she is currently the Controller for Shell's Finance Operations. With c. 5000 people, and a global network including Krakow, Glasgow, KL, Manila and Chennai, this is about half of Shell's finance organization. During at 18 year career at Shell her roles have ranged from CFO for Shell's global gas, power and emissions trading business to Finance Lead for the European Refineries, Supply & Distribution business. Her earlier experience includes a period as Controller for Shell's global lubricants business, M&A, merger integration and treasury. She has a PhD in Geology from Cambridge University and qualifications in accounting and treasury (CIMA, ACT).

MR DAN LAMBETH

Dan Lambeth is an Executive Director at J.P. Morgan where he is Head of Regulatory for Trust and Fiduciary services. On graduating from the University of Oxford he trained as a solicitor at the law firm Clifford Chance before moving to the public sector to hold posts at the Financial Services Authority and HM Treasury. At HM Treasury he specialised in financial services regulation and represented the UK at meetings of the G7 and European Union. Dan subsequently returned to the private sector and has worked on a number of major regulatory projects across Europe, the Americas and Asia. Dan sits on the Board of the Depository and Trustee Association and is a speaker and mentor for an educational charity. In his spare time, he enjoys web design and early music.

MR BRIAN LYMBERY

After graduating from Keble College, Oxford, and spending two years with VSO in Nigeria, Brian spent some 20 years working for community environmental organisations in Wales and London. Then he became director of the Chartered Society of Designers. In 1992 he was diagnosed with Parkinson's disease and had to give up full time work five years later.

Since 1997 his main involvement has been with part time, non-executive roles in the NHS. Brian was founding Chair of the Lewisham Primary Care Trust from 2002 to 2007. A long-standing school governor, he is currently vice chair of governors at Lucas Vale

Primary School in Deptford. He is an elected patient governor of Guy's and St Thomas's Hospitals, chair of the Lewisham branch of Parkinson's UK and he sits on the boards of the New Cross Gate Trust and of Lantra, the Sector Skills Council for the land-based employment sector.

Brian lives in New Cross within sight of Goldsmiths. He is a Fellow of the RSA and was awarded the OBE in 2007.

MR KENNETH MAY

Kenneth May's early career was as a musician and teacher working in the North East, and in Hampshire as a FE music advisor and CEO of a county-wide voluntary music organization. He worked in local government as a chief officer in Northamptonshire and Lewisham. From 1993-1996 he was MD of a national arts, theatre, heritage and travel club. In 1996 he set up a company which provides management consultancy, interim management and executive recruitment services. He is an OCPA Independent Public Appointments Assessor public sector appointments as well as a mentor/executive coach to senior managers in the public and charity sectors.

Between 2001-2005 he was the Chair of newly established Greenwich Teaching Primary Care Trust; was Deputy Chair : WideHorizons Outdoor Education Trust (2004-09) - a newly established trust serving primarily schools and colleges in Lewisham and Greenwich. He is currently a member of the Council of Management : The Arts Education Schools; A Fellow of Trinity College of Music, a Licentiate of Trinity College of Music, a Licentiate of Guildhall School of Music and a Fellow of the Royal Society for the encouragement of Arts, Manufacturers and Commerce.

MR RICHARD (DICK) MELLY (*ex officio* member as Clerk to the Goldsmiths' Company)

Educated at Stowe School and Manchester University, Dick Melly joined the Royal Navy in 1971 and qualified as an officer in the Marine Engineering specialisation. Over the next 20 years, he travelled extensively, serving full appointments in H M Ships Devonshire, Hermes and Nottingham, including active service during the Falklands War. Latterly, he undertook appointments in the engineering, support and personnel fields, finishing his naval career as the Chief of Staff to the Second Sea Lord in the rank of Rear Admiral.

He retired from the Service in April 2005 to take up the position of Clerk to the Goldsmiths' Company. (The Clerk to the Company is a member of Goldsmiths College Council *ex officio*.)

MS CATHY RUNCIMAN

Cathy has worked in media - business and consumer publishing and events - for over 20 years. She is currently Time Out Group's International Managing Director, responsible for licensing, IP and international business development. She has overseen the launch of Time Out publications and online businesses in 18 markets including China, Russia, India, Australia, Spain and Lebanon. Previously Cathy has also worked in both Argentina and France, here she created and ran a successful Paris-based conference business for a North American business publisher. Cathy took her BA (Hons) in Spanish and Latin American Studies as a mature student at Goldsmiths College while working in a freelance capacity for a number of UK media companies including EMAP and CMP Media.

MS MARY STACEY

Mary has lived in New Cross for nearly 20 years. She was the Independent Chair of the Joint Negotiating Committee for Higher Education Staff (JNCHES) from 2001-2007. She is an Employment Judge, Crown Court Recorder and Deputy Chair of the Central Arbitration Committee and author of a number of books on discrimination and employment law. She was previously a solicitor in private practice, latterly specialising in discrimination, employment and trade union law.

MS COLLEEN TOOMEY

After graduating in journalism in Wellington, New Zealand, Colleen began her writing career as editor of New Zealand News in London. She has worked for national newspapers including The Observer, Sunday Times, and the Financial Times and continues to write as a freelance journalist. Her television career spanned more than a decade as a documentary film director for BBC Television, and Channel 4. She was awarded the European Commission's Nike Prize for her documentary "Women in Black" and directed documentaries for the award-winning series "Nippon" and "All our Working Lives". She's served on Women in Film & Television's executive committee, and has been on the boards of LAMDA, a national touring theatre company and is on the UK advisory board of KEA, a global network for New Zealanders. Colleen has run the Women of the Year Awards for three years, and in 2006 helped create The Shine Award to recognise women in the arts. She is on the judging panel of the Laurence Olivier Awards and reads for the international women's playwright award, the Susan Smith Blackburn Prize. Colleen is currently writing her second novel. She lives in London with her husband and their son.

MS JESSICA WANAMAKER

Jessica Wanamaker is a City trained solicitor and has led a range of voluntary sector/not for profit arts and/or regeneration organisations. In 2010 she became the first Chief

Executive of Newham NDP, a community development and regeneration charity, having previously run the Institute for Conservation (ICON). Earlier this year, she planned, launched and now also manages Newham Arts Development Foundation - bringing artists together with the community and commercial sectors across a borough where the arts and creative industries can become robust tools for local regeneration.

Ms Wanamaker's first postgraduate studies were in the political economy of modern China. She later undertook further studies in Arts Management at Goldsmiths. She is currently on the board of the Barts and London Hospital Charity and of Contemporary Applied Arts (CAA); she is an Alderman of London Borough of Southwark where she was an elected Councillor with various front bench responsibilities including Finance and Administration, Social Services and Equalities.

MR PHILIP WRIGHT (from 29 March 2012)

Philip is a chartered accountant with a strong background in corporate finance and shareholder value. He retired in December 2011 as a partner with PricewaterhouseCoopers where he was responsible for some of PwC's major advisory clients in the public and private sectors and for PwC's services to non-executive directors of the FTSE350. From 1997 to 2003 he was first European then Global Leader for Corporate Finance and Recovery at PwC. He has worked extensively in many countries, including Japan, Australia, Hungary and Germany, where he lived and led the CFR business for four years from 1990 to 1994. He is also the co-author of a book "In Search of Shareholder Value" (1997).

Philip is Vice Chairman of Barts Health, having formerly been on the board of Barts and The London and NHS London. He is also Chairman of Digital Theatre and on the board of Common Purpose.

INDEPENDENT MEMBERS OF COMMITTEES WHO ARE NOT MEMBERS OF COUNCIL

THE EARL OF HARROWBY (member of Audit Committee; member of Council to 31 August 2009)

The Earl of Harrowby is a Chartered Surveyor, and was elected a Fellow of the Royal Institution of Chartered Surveyors in 1992. Apart from his professional work as a consultant for commercial property development projects, he has responsibility for overseeing the management of his family's estates in Staffordshire and Gloucestershire. These encompass commercial, residential and agricultural property, together with a number of family owned estate-based business enterprises.

The Earl of Harrowby was educated at Eton College, took his BA (Hons) in Architectural Studies at the University of Newcastle-upon-Tyne and subsequently an MA (Hons) in Land Economy at Cambridge University. He started his career in commercial property in a City of London based firm of Chartered Surveyors, Debenham Tewson and Chinnocks, and subsequently was employed as a senior development surveyor at Machurst Ltd., a development company which, at that time, managed the largest commercial property development programme of its kind for City institutional clients, UK Provident.

In 1988, he became an executive director of Compton Street Securities Ltd., a property company formed with partners, which carried out commercial and industrial development in the Midlands, and consultancy work for other property companies.

Voluntary work includes:

Member, Historic Houses Association Heart of England Committee, 1973-75

Member, Scottish Georgian Society Cases Panel Committee, 1974

Governor, John Archer School, Wandsworth, London, 1986-88

Patron, Guild of Handicraft Trust, 1991-

President, The Staffordshire Society, 1995-97

Member, Governing Council, Dean Close School, Cheltenham, 2004-

He is married with four children and three step-children, and his general interests include the study of fine art and architecture, music, travel, rowing and mountain and fell walking.

The Earl of Harrowby was a member of Council at Goldsmiths for six years: 2003-09.

MRS ALYSON MCGARRIGLE (Chair of Equality and Diversity Committee; member of Council to 31 August 2010)

Born in London and educated at University of Edinburgh, Alyson McGarrigle has worked in Retail Management and Direct Marketing. Elected to Lewisham Council in 1997 she chaired the Early Years Committee and has been Cabinet Member for Social Inclusion. She served as a Cabinet Member for Culture and Adult Education until stepping down from the Council in May 2006. She is also a member of 2 primary school governing bodies and is Chair of Southwark's Agency Fostering Matching Panel. Alyson is Chair of Greenwich and Lewisham Young People's Theatre and works with Felix's School of Rock, a local children's music charity. She has lived in Lewisham for over 20 years and has 3 children.

BARONESS MORRIS OF YARDLEY (Chair of External Relations and Development Committee: member of Council to 31 August 2011; Chair of Council designate from 1 September 2012)

Estelle Morris taught for 18 years in an inner-city comprehensive school in Coventry before being elected as the Labour Member of Parliament for the Birmingham Yardley Constituency in 1992.

Between 1997 and 2005 she served in a number of Ministerial posts in Government both in the Department for Education and Employment - then Education and Skills - and as Arts Minister in the Department for Culture, Media and Sport. She was Secretary of State for Education and Skills from 2001 to 2002.

She stood down from Parliament in 2005 and was appointed to the House of Lords. Estelle is Chair of the Children's Workforce Development Council.

MR ROBERT RUSSELL (member of Audit Committee)

Robert Russell worked in management in the Health Service from 1992 to 1998, before acting as Head of Finance in the Prison Service and Assistant Director of Finance for the British Transport Police. A qualified Chartered Accountant, he set up his own small accounting firm in 2004 and also works full-time for the Association of Colleges as the Financial Development Manager.

MR FRANK TOOP (member of Audit Committee)

Frank has spent his working life in higher education firstly with the City of London Polytechnic and then from 1981 with City University London.

He is currently University Secretary and is responsible for all governance matters and internal audit - reporting to the Chair of Governors.

He is a qualified accountant and was Finance Director of City University London from 1990. From 2001 he gradually added other responsibilities to this role including Property & Facilities, Human Resources, Governance and Legal Affairs. He moved to his current position in 2008.

He is currently a member of the governing body of Bromley College of Further and Higher Education where he chairs the Audit Committee. He is also a member of the HEFCE Audit Committee.